

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALFRED FAIT, Individually and on Behalf of
All Others Similarly Situated,

Plaintiff,

VS.

REGIONS FINANCIAL CORPORATION,
REGIONS FINANCING TRUST III, C.
DOWD RITTER, SAMUEL W.
BARTHOLOMEW, JR., GEORGE W.
BRYAN, DAVID J. COOPER, EARNEST W.
DEAVENPORT, JR., DON DeFOSSET,
JAMES R. MALONE, SUSAN W.
MATLOCK, CHARLES D. McCRARY,
CLAUDE B. NIELSEN, JORGE M. PEREZ,
LEE J. STYSLINGER, III, SPENCE L.
WILSON, JOHN R. ROBERTS, UBS
SECURITIES LLC, CITIGROUP GLOBAL
MARKETS INC., MERRILL LYNCH,
PIERCE, FENNER & SMITH
INCORPORATED, WACHOVIA CAPITAL
MARKETS, LLC, MORGAN STANLEY &
CO. INCORPORATED, MORGAN KEEGAN
& COMPANY, INC. and ERNST & YOUNG
LLP,

Defendants.

[Caption continued on following page]

**NOTICE OF MOTION OF HOWARD M. RENSIN, TRUSTEE FOR
CONSOLIDATION OF RELATED ACTIONS, APPOINTMENT AS LEAD
PLAINTIFF, AND APPROVAL OF SELECTION OF LEAD COUNSEL**

WILLIAM SMITH, Individually and On Behalf : Civil Action No.: 09-cv-03976-LAK
of All Others Similarly Situated, :

Plaintiff, :

vs. :

REGIONS FINANCIAL CORPORATION, :
REGIONS FINANCING TRUST III, C. :
DOWD RITTER, SAMUEL W. :
BARTHOLOMEW, JR., GEORGE W. :
BRYAN, DAVID J. COOPER, EARNEST W. :
DEAVENPORT, JR., DON DEFOSSET, :
JAMES R. MALONE, SUSAN W. :
MATLOCK, CHARLES D. MCCRARY, :
CLAUDE B. NIELSEN, JORGE M. PEREZ, :
LEE J. STYSLINGER, III, SPENCE L. :
WILSON, JOHN R. ROBERTS, UBS :
SECURITIES LLC, CITIGROUP GLOBAL :
MARKETS INC., MERRILL LYNCH, :
PIERCE, FENNER & SMITH :
INCORPORATED, WACHOVIA CAPITAL :
MARKETS, LLC, MORGAN STANLEY & :
CO. INCORPORATED, MORGAN KEEGAN :
& COMPANY, INC. and ERNST & YOUNG :
LLP, :

Defendants. :

X

PLEASE TAKE NOTICE that Howard M. Rensin, Trustee for the Howard M. Rensin IRA, by his counsel, will move this Court, on a date and at such time as may be designated by the Court, for an Order (attached hereto as Exhibit A): (i) consolidating the related actions pending before this Court; (ii) appointing Howard M. Rensin as Lead Plaintiff; (iii) approving Howard M. Rensin's selection of the law firm of Coughlin Stoia Geller Rudman & Robbins LLP to serve as Lead Counsel; and (iv) granting such other and further relief as the Court may deem just and proper. In support of this Motion, Howard M. Rensin submits herewith a Memorandum of Law and Declaration of David A. Rosenfeld, dated June 1, 2009.

DATED: June 1, 2009

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
SAMUEL H. RUDMAN
DAVID A. ROSENFELD

/s/ David A. Rosenfeld
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[Proposed] Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on June 1, 2009, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send a Notice of Electronic Filing to all counsel of record.

s/ David A. Rosenfeld

DAVID A. ROSENFELD